



STATE OF NEVADA
COMMISSION ON ETHICS
<http://ethics.nv.gov>

SECOND AMENDED
NOTICE OF PUBLIC MEETING

Thursday, April 10, 2008
1:00 p.m.

Public may attend open sessions at the following locations:

Legislative Counsel Bureau
401 South Carson St., Room 3143
Carson City, NV 89701

and via videoconference to:
Grant Sawyer State Building
Legislative Counsel Bureau
555 E. Washington Avenue, Room 4412
Las Vegas, NV 89119

The following agenda lists all items to be considered by the Commission. At the discretion of the chair, items may be taken out of the order listed. Reasonable efforts will be made to assist and accommodate physically handicapped persons attending the meeting. Please call the Commission office at (775) 687-5469, or (702) 486-7250 in advance to make such arrangements.

SECOND AMENDED AGENDA
To Reflect Room Location Change
* Denotes potential action item

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| *1 | Open session to take action on Stipulation in the Matter of the Request for Opinion 06-70 regarding the conduct of Lynette Boggs, former Clark County Commissioner on alleged violations of NRS 281A.620.1(f). |
| *2 | Open session for discussion and approval of minutes from January 11, 2008 meeting. |
| *3 | Open session for presentation by General Counsel Adriana Fralick and Commissioner Rick Hsu on procedures and standards in Panel Proceedings. |
| *4 | Open session for discussion and possible action regarding proposed changes to NAC 281. Public workshops and adoption hearing to be scheduled in accordance with NRS 233B at a later date. |
| *5 | Open session for discussion and approval of proposed legislation. |
| *6 | Open session for discussion and possible action on whether a current state or local government employee may be appointed to the Ethics Commission by the Legislature, pursuant to NRS 281A.200.2. |
| *7 | Open session for discussion and possible action on proposed budget categories to reduce in the event of future budget cuts to this fiscal year. |

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| *8 | Open session for discussion and possible action on Commission's priorities on opinions, regulations, forms and website, Ethics Manual, legislation and other related matters. |
| *9 | Open session for discussion and possible action establishing a gift policy for future gifts received by the Executive Director. |
| 10 | Open session for public comment. Limited to not more than three (3) minutes per person. No action may be taken on any matter referred to in remarks offered under this agenda item. |

This Notice and Agenda has been posted on or before 5:00 p.m., Monday, April 7, 2008 in accordance with NRS 241.020, at the meeting locations and the following:

1. Nevada Commission on Ethics, 3476 Executive Pointe Way, Suite 10, Carson City
2. Nevada Commission on Ethics, 2030 E. Flamingo Rd., Suite 125, Las Vegas
3. State Library & Archives Building, 100 North Stewart Street, Carson City
4. Blasdel Building, 209 E. Musser Street, Carson City
5. Grant Sawyer State Office Building, 555 East Washington Avenue. Las Vegas
6. Clark County Government Center, 500 South Grand Central Parkway, Las Vegas
7. Washoe County Administration Building, 1001 East 9th Street, Reno
8. Nevada Commission on Ethics website: <http://ethics.nv.gov>